



**REVISED AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
July 23, 2002**

**WORK SESSION
ROOM 2A**

- 5:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 5:05 p.m. 2. Review of Proposed Amendment to the Tree Preservation Ordinance
- 6:00 p.m. 3. I-880/SR92 Interchange Project
- 6:55 p.m. 4. Council Announcements, Referrals, Future Agenda Items
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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Rodriquez
ROLL CALL

PROCLAMATIONS: Presentation to Council Member Matt Jimenez
National Night Out

PRESENTATION: I-880/SR92 Citizens Advisory Committee

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

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| 1. Approval of Minutes of the City Council Meeting of July 16, 2002 | Motion |
| 2. Water System Vulnerability Assessment | Resolutions(2) |
| 3. Adoption of Resolution Extending the Abandoned Vehicle Abatement Program | Resolution |
| 4. Authorization for the City Manager to Execute a Professional Services Contract with ValueCAD for GIS Work | Resolution |
| 5. Adoption of Resolution Accepting Memorandum of Understanding with Hayward Association of Management Employees | Resolution |

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| 6. Adoption of Salaries and Benefits Resolution for Unrepresented Management Employees | Resolution |
| 7. Adoption of Resolution Accepting Memorandum of Understanding with Hayward Police Management Association | Resolution |
| 8. Adoption of Salaries and Benefits Resolution for City Manager, City Attorney and City Clerk | Resolution |
| 9. Approval of Memorandum of Understanding with SEIU 790 (Clerical, Confidential and Maintenance Units) <i>(continued from 7/16/02)</i> | Resolution |
| 10. Request from Council Member Hilson for Reimbursement from Special Travel Fund for City-Related Travel | Motion |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

LEGISLATIVE BUSINESS

- | | |
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| 11. Authorization to Enter into an Exclusive Negotiating Agreement with Sonic Development, LLC, Pertaining to its Honda Dealership at Mission Boulevard and Orchard Avenue | RA Resolution |
| 12. Review of Route 238 Bypass Alternative <ul style="list-style-type: none"> A. Presentation of Alternative B. Consideration of Placing Ballot Measure on November 5 Election | Resolution |
| 13. Adoption of Ordinance Approving Zone Change from RH-SD2 to CG-SD2 – Property is located at 704-748 Berry Avenue | Adopt Ordinance |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, SEPTEMBER 10, 2002

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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